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## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

**Certified - ISO 9001 Company**

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक SEC/BSENSEDISCL/06/2025-26

Ref. No. :

दिनांक : 18 April 2025

Date :

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543237

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: MAZDOCK

### **Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform that Ministry of Defence vide their letter No. 4/1(1)/2021/D(NS) dated 18 April 2025 has appointed Capt (IN Retd) Jagmohan (DIN-08630668), Director (Corporate Planning, Projects and Business Development), Goa Shipyard Limited (GSL) to the post of Chairman & Managing Director of the Company for a period w.e.f the date of his assumption of charge of the post till the date of his superannuation i.e. 30 September 2029, or until further orders, whichever is earlier. The date of charge assumption will be intimated.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/P0D2/CIR/P/0155 dated 11 November 2024 will be intimated post assumption of charge.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)  
Company Secretary & Compliance Officer



A DEPARTMENT OF  
INDIAN REGISTER OF  
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